



WINNEBAGO COUNTY

— ILLINOIS —

MINUTES OF THE PUBLIC WORKS COMMITTEE OF THE WINNEBAGO COUNTY BOARD

Called by: Chairman Tassoni

DATE: Monday, May 23 2022

TIME: 5:00 p.m. Before Caucus

Members: Angela Fellars,
Burt Gerl, David Kelley (Vice-
Chairman), Jim Webster and
Kevin McCarthy

LOCATION: Room 510
County Administration Building
404 Elm Street
Rockford, IL 61101

MINUTES:

- A. Call to Order – CHAIRMAN TASSONI CALLED THE MEETING TO ORDER AT 5:00 P.M.
- B. Rollcall –
Present: Dave Tassoni, Angela Fellars, Burt Gerl, Dave Kelley, Jim Webster and Kevin McCarthy

Also: Carlos Molina, County Engineer
John Giliberti, State Attorney's Office
- C. Approval of Minutes – MR. TASSONI MADE A MOTION TO APPROVE THE April 19, 2022 Meeting Minutes. SECONDED BY MR. KELLEY. MOTION APPROVED BY ALL PRESENT
Closed Meeting - None
- D. Public Comment – This is the time we invite the public to address the Public Works Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. A maximum of five speakers will be heard on a first come basis with sign up at the meeting. Speakers may not address zoning matters, which are pending before the Zoning Committee, Zoning Board of Appeals, or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you for your cooperation.
- E. Legislation
Old Legislation –



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New Legislation –

(22-018) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Award of a Bid for 2022 MFT General Maintenance by Roscoe Township (Section 22-11000-002-GM). Mr. Tassoni reminded the Committee that it is a State requirement that the County Board award bids for Township projects that utilize Motor Fuel Tax (MFT) funds. **SECONDED BY MR. GERL AND MR. WEBSTER. MOTION APPROVED BY ALL PRESENT.**

Roscoe Township Cost: \$254,255.81

C.B. District: 3, 4 & 7

County Cost: N/A

(22-019) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution Authorizing the Highway Department to Lease Five Light Duty Vehicles as Part of the Master Lease Agreement with Enterprise FM Trust. Mr. Molina Informed the PWC that the Highway Department started a light-duty vehicle lease program in 2018 to reduce maintenance costs on our fleet. This will be the third round of five vehicle leases since the program began. Due to supply issues, it is estimated that two of the vehicles will be delivered in June, one in August of 2022 and the last two vehicles in October of FY 2023. Currently, ten out of the thirty light-duty trucks and vehicles in our fleet are part of the lease program (5-year leases). **SECONDED BY MR. MCCARTHY AND MR. KELLEY. MOTION APPROVED BY ALL PRESENT.**

Cost: \$32,923.80 (FY2022)

C.B. District: County Wide

(22-020) CHAIRMAN TASSONI MADE A MOTION TO APPROVE A Resolution to request Permission from IDOT for Intermittent Closure of IL Route 75 During a Cycling Event on August 7, 2022. Mr. Molina informed the PWC that the Rockford Area Convention and Visitors Bureau (RACVB) is hosting an international cycling event organized by the Gran Fondo New York (GFNY). The route includes several County and Township roads in Winnebago County and will have the Sheriff Departments' assistance for traffic control and safety at the expense of the organizer. The organizer will also provide a Certificate of Liability Insurance to the State and the County. The Illinois Department of Transportation (IDOT) requires a resolution approved by a local agency for traffic control across the State Route. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

Cost: N/A

C.B. District: 1, 2 & 5

~~**(22-021)** Resolution Authorizing the Execution of a Site License Agreement with e-vertgent.com LLC to Install Antennas on the County's Water Tower at 5470 Baxter Road~~

~~Cost: N/A~~

~~C.B. District: 9~~

CHAIRMAN TASSONI MADE A MOTION TO TABLE RESOLUTION #22-021. **SECONDED BY MR. GERL. MOTION APPROVED BY ALL PRESENT.**

(TABLED BY UNANIMOUS COMMITTEE VOTE 5/23/2022. MADE REVISION TO MAY 26, 2022 COUNTY BOARD AGENDA.)



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Other Matters –
Budget Amendment-
Change Order(s) for Information Only –

F. Reports

- a. PWC Chairman Tassoni –
- b. County Engineer Molina – Mr. Molina informed the Committee that he would be out of the office beginning May 31st and return to the office on June 13, 2022 and would be available on his cell phone if need be.

G. New Business –

H. Adjourn/Recess – MR. GERL MOVED TO ADJOURN. SECONDED BY MR. MCCARTHY. MOTION APPROVED BY ALL PRESENT.

Meeting adjourned at 5:12 p.m.

Respectfully submitted, Tracy Robinson, Administrative Assistant